## **SELECTMEN'S MEETING AGENDA**

## Tuesday, April 26, 2011 In the Andrew A. Gala, Jr. Meeting Room Foxborough Town Hall

<u>TIME</u>	<u>APPOINTMENT</u>	SUBJECT
7:00 p.m.	Citizen's Input	
7:05 p.m.	Public Hearing	International Soccer Match – USA v. Spain at Gillette Stadium
7:15 p.m.	Town Manager	1 – Budget Update 2 – FY12 Alternative Budget
7:45 p.m.	Board of Selectmen	Annual Town Meeting Warrant
8:30 p.m.	Board of Selectmen	Discussion of "Citizen Input Before the Board"
8:45 p.m.	Executive Session	<ul><li>1- Real Property Negotiations</li><li>2 – Review of Executive Session Minutes</li><li>3 – Labor Negotiations</li></ul>

## Board of Selectmen Meeting - April 26, 2011 ACTION ITEMS

	AC	TION I	TEMS
1.	Interoffice	1.	Board of Selectmen Meeting Minutes for March 8, 22, 29 & April 12, 2011
2.	Town Counsel	2.	Invoice for April 2011 Retainer Services
3.	Board of Selectmen	3.	Discussion on Rte. 1 pedestrian footbridge
4.	Robert Raymond Raymond O'Neill, Jr.	4.	Hackie License Renewals
5.	Peter A. Simmons, Chairman Shriners Football Classic	5.	Seeking message for inclusion in the Football Program Ad Book for the Shriners All-Star High School Football Classic to be held at the Stadium on June 17
6.	Public Event Applications	6.	<ol> <li>Foxborough Against Diabetes Road Race to be held on June 4</li> <li>Foxborough Founders Day - June 11</li> <li>Concerts on the Common - to be held on Thursday evenings 6/16-8/25</li> </ol>
7.	Gabriela Jordan Planning Department Secretary	7.	Public Hearing on April 28th to discuss the Addition and Renovations to the Boyden Library
8.	James A. Carey	8.	Request for re-appointment as Constable
9.	Conservation Commission	9.	The following residents have expressed an interest in serving on the Conservation Commission where there is a current vacancy: Valerie Marshall, David Will, James Rehill
10.	Robert Cutler Town Clerk	10.	Request re-appointment of Claire B. Naughton to 3 year term on the Board of Registrars
11.	Robert Hicks Foxborough Historical Commission		Request appointment of Bob Grahn as "Honorary Life Member" of the Historical Commission
12.	Town Manager	12.	<ul><li>1 - Pool Table License Renewals</li><li>2 - Committee Renewal Appointments</li></ul>